

**MINUTES OF A REGULAR MEETING
OSWEGO VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OSWEGO VILLAGE HALL
100 PARKERS MILL, OSWEGO, ILLINOIS
February 20, 2024**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

President Ryan Kauffman called the meeting to order at 7:20 p.m. Mark Hernandez led the Pledge of Allegiance to the Flag of the United States of America.

Before he led with the pledge, President Kauffman stated the following:

Mark Hernandez will be leading us in tonight's Pledge of Allegiance. Mark is from the Fox Valley Marines and has been in Oswego since 1993. Mark was in the Marine Corp. from 1981-2004 (23 years and 6 months). He was activated to Desert Storm in 1991 and then activated to Iraqi Freedom in 2003. He retired in September 2004 as a Master Gunnery Sergeant. He was with the Marine Wing Communications Squadron 48 from the time boot camp ended through his retirement in the Communication Electronics Section. His MOS at the time was Section Chief. His wife and her family are from Oswego. His mother and father-in-law were born, raised, and live in Oswego. His mother-in-law attended school at the Little White School House. All three of Mark's children were born and raised in Oswego. Two are currently students at U of I and graduates of OHS. His youngest is a senior at OHS.

Board Members Physically Present: President Ryan Kauffman; Trustees Tom Guist, Kit Kuhrt, Karin McCarthy-Lange, Karen Novy, Jennifer Jones Sinnott, and Andrew Torres.

Staff Physically Present: Dan Di Santo, Village Administrator; Jean Bueche, Asst. Village Administrator; Tina Touchette, Village Clerk; Jason Bastin, Police Chief; Jennifer Hughes, Public Works Director; Andrea Lamberg, Finance Director; Rod Zenner, Development Services Director; Joe Renzetti, IT Director; Bridget Bittman, Community Relations Manager- Marketing; Kevin Leighty, Economic Development Director; Madeleine Trinco, Management Analyst; Steve DiNolfo, Attorney; and James Murphy, Village Attorney.

RECOGNITIONS/APPOINTMENTS

D.1 Business of the Month Recognition - Chick-fil-A Oswego

Luca Caraba Chit, Franchise Owner, Heather Morgan, General Manager, the Chick-fil-A Cow, Kevin Leighty, Economic Development Director, and EDC Members were present for the recognition. Chicken sandwiches, lemonade and iced tea were provided to those in attendance.

President Kauffman read the recognition: I'd like to extend our congratulations to Chick-fil-A Oswego for being featured as the Economic Development Commission's Business of the Month for February. As part of the Economic Development Commission's new initiative, the commissioners nominate and vote on a business to feature each month which has demonstrated significant involvement in the Oswego community. This month features Chick-fil-A Oswego which is operated by Luca Caraba Chit who took over the franchise in 2022. Luca has said that caring is at the center of all that Chick-fil-A does. Since opening in 2012, Chick-fil-A has continued to be an active member of the Oswego community. Most recently, Chick-fil-A has been a significant partner for Oswego School District 308 by sponsoring the district's PRIDE recognition program as well as the athletics programs for Oswego and Oswego East high schools. Chick-fil-A has also been a regular sponsor of several civic organizations and events including Christmas Walk, the Hometown Expo, CASA Kendall County, Wayside Cross, and the Kendall County Juvenile Justice Council among many others. Another key area of investment for Chick-fil-A is in their own team members, many of which are from the greater Oswego area. They place great importance on caring for employees by offering a

wide variety of benefits including a 401k plan with an employer match contribution, free college education through Point University, and leadership development programs. So please join me in once again congratulating Chick-fil-A Oswego for being the February 2024 Business of the Month and thank them for all the contributions they have made to our community.

President Kauffman presented Luca Caraba Chit with a certificate of recognition. Pictures were taken. Luca Caraba Chit thanked everyone; it was a surprise to be recognized; happy to be here in Oswego.

PUBLIC FORUM

Public Forum was opened at 7:27 p.m.

Michael Sommer addressed the Board regarding Route 30 and Wolfs Crossing; he thanked the Board for the donation of land for the fire department and committing \$5 million to the Route 30 and Wolfs Crossing project; there are no plans for IDOT to expand Route 30 to Plainfield; he reached out to a State Representative on why they are not expanding; traffic is exceeding what IDOT requires for improvements; it's a budgetary and legislative issue; he asked if we would partner with Aurora, Plainfield, Kendall County and Will County to see what we can do; traffic is only going to get worse; see if we can get on the five year IDOT plan; Naperville widened roads before development moved in; Wolfs Crossing not widened entirely for 20 years; accelerate the project before residents move in; it's going to be a nightmare.

There was no one else who requested to speak. The public forum was closed at 7:32 p.m.

STAFF REPORTS

F.1 Report on the Recent Emergency Response Exercise Conducted by the Village

Director Hughes provided the Board with a summary of the emergency response exercise. The Village maintains an Emergency Operations Plan which is updated on an annual basis. The purpose of the plan is to provide a framework for response to critical incidents, whether natural or manmade. The plan is consistent with the National Incident Management System (NIMS). Her and Deputy Chief, Yackley held an exercise on January 18, 2024, which involved Village staff, the police and fire department, school district, Fox Metro, Kendall County Sheriff, and Kendall County staff. The exercise entailed a tornado in September; tornado spanned 3 miles; the FD took the lead on the response; spent a lot of time communicating regarding the 12-hour planning horizon and action plan which also included a press conference. Last exercise was done in 2014 and 2018; many employees need to be updated on NIMS training; using ICS; implementing the forms; understanding the rules; do not have the most updated information in the paper forms; what role the Village Board plays during an incident; staff will follow-up on action plans. The health department, Red Cross, Oswego Township, and Park District did not attend the exercise.

Board and staff discussion focused on the more scenarios the better; thank you to Director Hughes and Deputy Chief Yackley; great experience.

There were no additional staff reports.

CONSENT AGENDA

G.1 February 6, 2024 Committee of the Whole Minutes

G.2 February 6, 2024 Regular Village Board Minutes

G.3 February 6, 2024 Closed Session Minutes; Approve and Release

G.4 Ordinance Amending Title 3 Chapter 7; Increase Class "C" Liquor License for Taqueria Muniz Mexican Food d.b.a. Taco Melon Mexican Restaurant Located at 1112 Douglas Road.

G.5 Ordinance Proposing the Establishment of a Special Service Area and Calling for a Public Hearing with regards thereto.

- G.6 Resolution Authorizing the Initial Acceptance of Public Improvements for Hudson Pointe Effective February 21, 2024, and the Reduction of Project Surety.
- G.7 Resolution Authorizing Change Order No. 2 with Performance Construction & Engineering, LLC for the Van Buren and Adams Watermain Project in the Amount of \$15,700.00.
- G.8 Resolution Authorizing Amendment No.1 to Task Order No. 2 with Strand Associates, Inc. for Design and Permitting Services for the Brookside Watermain Replacement Project in Amount of \$13,200.
- G.9 Resolution Authorizing the Execution of a Contract with Cox Landscaping in the Amount of \$133,014.00 for Transition Year 24; \$139,692.00 for Fiscal Year 25 and \$146,729.00 for Fiscal Year 2026 for Lawn Mowing and Landscape Maintenance Services at Various Locations Throughout the Village.
- G.10 Ordinance Amending the Village of Oswego Zoning Ordinance with Respect to Certain Notice and Signage Provisions, Creating an Ad Hoc Zoning Commission and Adopting a New Zoning Map and Regulations.
- G.11 Ordinance Authorizing the Acquisition of Property for Roadway Purposes Pursuant to Eminent Domain by the Village of Oswego, Kendall and Will Counties, Illinois (Minkler Road).
- G.12 Ordinance Authorizing the Acquisition of Property for Roadway Purposes Pursuant to Eminent Domain by the Village of Oswego, Kendall and Will Counties, Illinois (Wolfs Crossing)
- G.13 Resolution Authorizing the Execution of an Agreement Between the Village of Oswego and Metropolitan Alliance of Police Oswego (Map) Chapter No. 516.

A motion was made by Trustee Jones Sinnott and seconded by Trustee McCarthy-Lange to approve the Consent Agenda; Approving the February 6, 2024 Committee of the Whole Minutes; Approving the February 6, 2024 Regular Village Board Minutes; Approving and Releasing the February 6, 2024 Closed Session Minutes; and Approving the following ordinances and resolutions:

Ordinance No. 24-15; Ordinance Amending Title 3 Chapter 7; Increase Class "C" Liquor License for Taqueria Muniz Mexican Food d.b.a. Taco Melon Mexican Restaurant Located at 1112 Douglas Road.

Ordinance No. 24-16; Ordinance Proposing the Establishment of a Special Service Area and Calling for a Public Hearing with regards thereto.

Ordinance No. 24-17; Ordinance Amending the Village of Oswego Zoning Ordinance with Respect to Certain Notice and Signage Provisions, Creating an Ad Hoc Zoning Commission and Adopting a New Zoning Map and Regulations.

Ordinance No. 24-18; Ordinance Authorizing the Acquisition of Property for Roadway Purposes Pursuant to Eminent Domain by the Village of Oswego, Kendall and Will Counties, Illinois (Minkler Road).

Ordinance No. 24-19; Ordinance Authorizing the Acquisition of Property for Roadway Purposes Pursuant to Eminent Domain by the Village of Oswego, Kendall and Will Counties, Illinois (Wolfs Crossing)

Resolution No. 24-R-10; Resolution Authorizing the Initial Acceptance of Public Improvements for Hudson Pointe Effective February 21, 2024, and the Reduction of Project Surety.

Resolution No. 24-R-11; Resolution Authorizing Change Order No. 2 with Performance Construction & Engineering, LLC for the Van Buren and Adams Watermain Project in the Amount of \$15,700.00.

Resolution No. 24-R-12; Resolution Authorizing Amendment No.1 to Task Order No. 2 with Strand Associates, Inc. for Design and Permitting Services for the Brookside Watermain Replacement Project in Amount of \$13,200.

Resolution No. 24-R-13; Resolution Authorizing the Execution of a Contract with Cox Landscaping in the Amount of \$133,014.00 for Transition Year 24; \$139,692.00 for Fiscal Year 25 and \$146,729.00 for Fiscal Year 2026 for Lawn Mowing and Landscape Maintenance Services at Various Locations Throughout the Village.

Resolution No. 24-R-14; Resolution Authorizing the Execution of an Agreement Between the Village of Oswego and Metropolitan Alliance of Police Oswego (Map) Chapter No. 516.

Townhomes/Multi	2,353	87	2,266
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Impact Fees and Land/Cash Donation

This development will be subject to all applicable land/cash donations and impact fees. Assuming 3-bedroom for townhomes and 4-bedrooms for single-family homes:

Estimated Total Project Impact Fees			
	Transportation		\$442,365
	Village of Oswego	48.46%	\$868,719
	CUSD #308	38.02%	\$681,577
	Oswego Fire Protection District	3.46%	\$62,046
	Oswegoland Park District	6.50%	\$116,365
	Oswego Public Library	3.57%	\$63,984
			\$2,235,056
Land Cash School			\$448,658
Land Cash Park			\$357,845*
Water Tap On Fee			\$508,200
Total Amount:			\$3,549,759

*3 acres provided as land contributions

The proposed use is consistent with the comprehensive plan and Hudson Pointe Phase I to the north. Staff believes the proposed concept is appropriate as it would provide additional housing options to the Village. The Planning and Zoning Commission reviewed the request on February 8, 2024 and recommended approval of the concept plan (5-0).

Next Steps

If the petitioner wishes to move forward with the project, the following would be required:

- Annexation
- Annexation Agreement
- Rezoning
- Preliminary Planned Unit Development and Plat
- Final Planned Unit Development and Plat

John McFarland, representative for Lennar Homes (CalAtlantic Group) presented the following. Vince Rosanova, Rosanova & Whitaker LTD and Madeline Larmon, Mackie Consultants were also present to answer questions.

LENNAR COMPANY INTRODUCTION: LENNAR

- Building homes since 1954.
- Built over 1,100,000 homes.
- Largest builder by revenue in 2023.
- Operates in 41 Markets.
- Largest builder in Chicago – over 1,700 homes built in 2023.
- Currently selling in 40 communities in IL, NW IN, and Southern Wis.
- ei - Everything's Included – Include most of the options that buyers want in the base price
- In-house mortgage and title companies that simplify the homebuying process
- Currently selling in Hudson Pointe I
 - Tremendous demand to date.



LENNAR HUDSON POINTE I

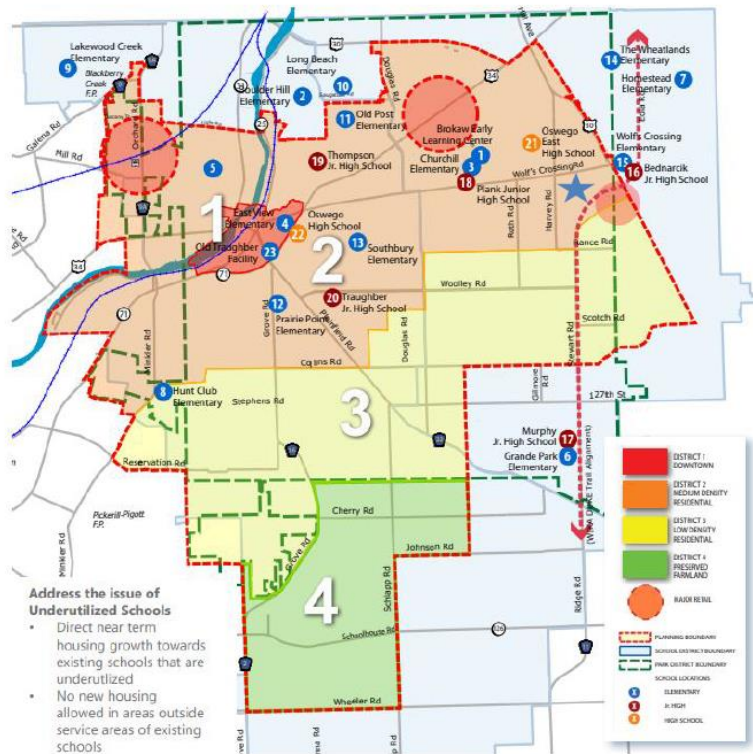


- South of Wolfs Crossing
- Partnered with building Devoe



LENNAR OSWEGO COMPREHENSIVE PLAN

- Comprehensive Plan “District 2 Designation”.
- District 2 anticipates a residential density of 2 – 3 units per acre. Hudson Pointe II is 2.85 units per acre.
- District 2 anticipates a variety of housing types to address market demands, attached and detached single family included.
- Hudson Pointe II homesite sizes exceed the District 2 8,000 sf guideline.



LENNAR HUDSON POINTE I AND II MASTER PLAN



- Second access on Harvey Road
- Future access
- Future development to the east

LENNAR HUDSON POINTE II CONCEPT PLAN

SITE DATA			
LAND USE	UNITS	AREA	% OF SITE
71' x 131' SINGLE FAMILY (9,300 S.F. MINIMUM)	76	26.4	32.6%
63' x 131' SINGLE FAMILY (8,263 S.F. MINIMUM)	69	20.8	25.6%
TRADITIONAL TOWNHOMES	87	11.2	13.8%
DETENTION / OPEN SPACE	-	18.8	23.2%
PARK DEDICATION	-	3.0	3.7%
HARVEY ROAD DEDICATION	-	0.9	1.1%
TOTAL	231	81.1 AC.	100.0%

• Natural and logical extension to Hudson Pointe I

• Open space, path connecting, buffer from Hudson Pointe I.

• 3- acre park site add – on to the existing four- acre Hudson Pointe Park.

• Buffer-yard landscaping along Harvey Road and westerly properties.

• Continuation of Devoe / Henderson Street south to a future Wickaduke Trail. E/W corridor road that connects Harvey Road to future east development.



- Will finalize, with the Park District, regarding the final park plans

SITE DATA

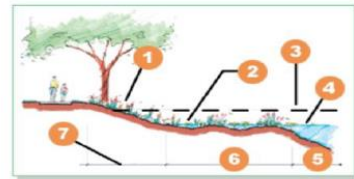
LAND USE	UNITS	AREA	% OF SITE
70' x 131' SINGLE FAMILY (9,300 S.F. MINIMUM)	75	26.4	32.6%
63' x 131' SINGLE FAMILY (8,293 S.F. MINIMUM)	69	20.8	25.6%
TRADITIONAL TOWNHOMES	87	11.2	13.8%
DETENTION / OPEN SPACE	-	18.8	23.2%
PARK DEDICATION	-	3.0	3.7%
HARVEY ROAD DEDICATION	-	0.9	1.1%
TOTAL	231	81.1 AC.	100.0%

- Naturalized stormwater management basins create community view corridors and individual homesite premiums.
- Diversified detached single-family offering with connected neighborhoods, distinguished by homesite size with the same homes as currently being offered in Hudson Pointe I.
- Introduction of a for sale attached single family / TH neighborhood, complementing the overall housing diversity at Hudson Pointe I and II.
- Sale prices for Hudson Pointe II are expected to range from \$390k to \$530k.



- Single family at the NE side of the site

LENNAR® Naturalized Detention Basin Examples



- 1 Prairie Plantings
- 2 Wetland Plantings
- 3 High Water Level
- 4 Normal Water Level
- 5 Open Water
- 6 Wetland Shelf
- 7 Dry-Mesic Prairie



- 20-year old naturalized detention basin is currently in Churchill Club

LENNAR COMMUNITY SQUARE FOOTAGE COMPARISON

Hudson Pointe I	Min Sq ft.	Average Sq ft.
146- 70' x 125'	8,750	9,600
Hudson Pointe II		
75- 71' x 131'	9,300	10,125
69- 63' x 131'	8,253	9,010
Piper Glen		
73- 54' x 121'	6,500	
230- 60'/70 x	8,750	
Sonoma Trails		
131- 40' x 120'	4,800	
303- 62' x 125'	7,750	
78- 72 x 125'	9,000	

- Have larger home sites then others

LENNAR Landmark Series

The Raleigh – 2904 SF, 4 BR



The Galveston – 2612 SF, 4 BR



The Brooklyn – 2448 SF, 4 BR



The Victoria – 2282 SF, 3 BR



The Ridgefield – 2171 SF, 3 BR



The Ontario – 2016 SF, 3 BR



LENNAR® Horizon Series

The Meadowlark – 2052 SF, 3 BR



The Sienna – 1649 SF, 3 BR



The Townsend – 2362 SF, 4 BR



The Wren – 2607 SF, 4 BR



LENNAR Highland Series

The Essex – 1517 SF, 3 BR



The Hawthorne – 1792 SF, 3 BR



The Brighton – 1455 SF, 3 BR



The Glenwood – 1637 SF, 3 BR



LENNAR Traditional Townhomes



- NE corner of site
- All 3 bedroom, 2.5 bath, 2 car
- 4-5 units depending on the location
- Thinking of future land planning
- Potential multi-family, to the east, in the future



Board and staff discussion focused on Park District land cash; donation of land and land cash; Park District will put in play equipment; property seeded last summer; will take most of summer to grow;

will turn over to the Park District this year; Park District will maintain the 4-acre park and future 3-acre park in Hudson Pointe II; land cash and impact fees; Park District preferred land over cash; whether the school district is taking a land contribution; impact fees set-up per type of unit; not squeezing more houses into an area; housing is tiered and diversified same as Hudson Pointe I; deviations not requested for Hudson Pointe II; don't need side setbacks; road width; parking only on one side; 3-4 elevations; 3 different ranch plans; Hudson Pointe I offered 3 ranch plans, but not many built; front yards throughout the subdivision; HOA will maintain the detention pond; at the Planning & Zoning Commission meeting, they discussed roadway widths, maintaining of ponds, traffic flow and product being offered; how much in transportation fees saved for Wikiduke or Wolfs Crossing; fees for Wolfs Crossing and looking for financing from other taxing bodies for Wikiduke; consider other north to south streets; Harvey Road is not ours; Wikiduke is planned for a north/south route; extension of 5th Street; 5th Street would extend south past Collins; Woolley Road would extend to Wikiduke; will align with the Hummel Trail project; need to widen the north/south roads; getting right-of-ways; we keep approving subdivisions with more people and no infrastructure; more cars on Wolfs Crossing with no roads that exist; not proposing bonding the Wolfs Crossing project; Sonoma Trails is financing Phase 3 of Wolfs Crossing; bringing up a problem, but having no solution; smart growth; sustainable growth; slowing down the growth and waiting for other taxes to come in; need money for other roads other than Wolfs Crossing; millions of dollars for the Wolfs Crossing project that taxpayers don't have; none of the roads are being neglected; good problem to have when developers are paying for Wolfs Crossing; high density development not the route to take; earmark funds where appropriate; other taxing bodies getting back to staff on impact fees; FD is not getting enough money; school district wants to hire a consultant for impact fees; taxing bodies agreed to do a study with results provided this year; previously discussed not to decrease the impact fees and only change the percentage; need to approve an IGA to split the costs for the study; not a consensus to increase the fees; decision by end of 2024; study could show the percentage going down; Hudson Pointe II is the first development that is not on Wolfs Crossing; staff recommends money goes to Wolfs Crossing; Hummel Trails money can go to the north/south roads and intersections to Woolley Road; how many homes are needed to finish the Wolfs Crossing project. There was no further discussion.

A motion was made by Trustee Guist and seconded by Trustee Jones Sinnott to approve a Concept Plan for Hudson Pointe II Residential Development with 144 Single Family Homes and 87 Townhome Units.

Aye: Tom Guist
Karen Novy
Andrew Torres

Karin McCarthy-Lange
Jennifer Jones Sinnott

Nay: Kit Kuhrt

The motion was declared carried by a roll call vote with five (5) aye votes and one (1) nay vote.

J.2 Hummel Trails

- a) Public Hearing on the Proposed Second Amendment to the Hummel Trails Annexation Agreement

The Public Hearing was opened at 8:30 p.m.

Director Zenner addressed the Board regarding an amendment to the annexation agreement. On March 18, 2008, the Village entered into an Annexation Agreement. On March 15, 2016, the Village approved Ordinance #16-17 approving amendment to the Annexation Agreement and concept plan for Hummel Trails. In the plan, Neighborhood #10 was identified to have 93 single-family residential lots with a minimum square footage of 6,600 square feet and a minimum lot width of 50 feet. The Preliminary Plat proposed 98 single family lots with a minimum lot size of 6,600 square feet and a minimum lot width of 55 feet. The Annexation Agreement allows for a 5% adjustment in the number of lots, so the 98 lots

as proposed are in substantial compliance with the approved concept plan. On April 22, 2019, the Village approved Ordinance #19-28 approving a Preliminary PUD and Subdivision Plat for Hummel Trails Neighborhood #10. The proposed Final Plat provides for 97 Single-Family Residential Lots with a minimum lot size of 6,600 square feet, an average of 7,218 square feet and a minimum lot width of 55 feet. On November 7, 2019, the Planning and Zoning Commission recommended approval of the Final PUD and Plat.

The petitioner is requesting a Major Change to the PUD. The Annexation Agreement indicated that Neighborhood #10 was to be designated as “age-targeted”. Though this is not defined, age-targeted communities generally provide smaller homes that are maintenance free and home designs that provide a first-floor primary bedroom to appeal to buyers that are aged 55 or older. This designation is different than “Age-Restricted” which provides restrictions that prohibit school-aged children from living in a subdivision. The petitioner is requesting removal of the “age-targeted” designation from Neighborhood #10. The petitioner does not plan any other changes to the previous subdivision plat. As the term “age-targeted” does not have requirements as a “age-restricted” community, staff recommended approval of the request.

Board and staff discussion focused on wanting “age-targeted” removed; smaller lots; developer did not complete the project; nothing in the annexation agreement explains “age-targeted”; lot size in #10= 6,600; other neighborhoods vary up to 12,000; 97 single family lots; whether there are other items needing to be updated; need to follow engineering standards; negotiating with the Park District; maintaining parks; neighborhood #14 has the park site; school impact fees; future assisted living; savings will depend on the types of units; not sure how to calculate; staff will bring back a discussion on impact fees; would like the developer to purchase an ambulance; request is to remove the “age-targeted” language; neighborhood #10 can be developed by itself; neighborhood #14 could also be developed individually.

There was no further discussion and no one else chose to speak during the Public Hearing. The Public Hearing was closed at 8:41 p.m.

b) Ordinance Authorizing the Execution of the Second Amendment to the Annexation Agreement with Regards to the Hummel Trails Development Located in the Village of Oswego, Kendall County, Illinois. Ordinance No. 24-20

A motion was made by Trustee Guist and seconded by Trustee Jones Sinnott to approve an Ordinance Authorizing the Execution of the Second Amendment to the Annexation Agreement with Regards to the Hummel Trails Development Located in the Village of Oswego, Kendall County, Illinois.

Aye:	Tom Guist	Karin McCarthy-Lange
	Karen Novy	Jennifer Jones Sinnott
	Andrew Torres	President, Ryan Kauffman
Nay:	Kit Kuhrt	

The motion was declared carried by a roll call vote with six (6) aye votes and one (1) nay vote.

J.3 Ordinance Amending Title 2 Chapter 8, Title 2 Chapter 10, and Title 2 Chapter 11; Increasing Number of Commission Members. Ordinance No. 24-21

Administrator Di Santo addressed the Board regarding the increasing of commission members. Following receipt of the 2023 Community Survey results, the Board held a Committee of the Whole meeting to discuss ways to improve the level of involvement of residents in local decision making. The Board directed staff to (1) hold Community Surveys every two years, (2) make efforts to increase attendance at Homeowners Confederation meetings, (3) hold quarterly resident meetings, ideally out in the community, and (4) increase membership on the Cultural Arts Commission (CAC), Economic Development Commission (EDC), and Planning and Zoning Commission (PZC) each by two members.

CAC

- Adds an additional 2 voting members, for a total of 9.
- Members must be residents of the Village.
- Additional members will serve 3-year terms.
- Staff recommends setting the quorum for CAC at 4 voting members.

EDC

- Adds an additional 2 voting members, for a total of 9.
- No modifications to the membership guidelines, which state:
“To establish a diversity of expertise among voting members, the village president shall attempt to appoint members with the following affiliations: a representative of Waubensee Community College, a representative of District 308, senior level employees of businesses located in Oswego, local banks, a representative of the downtown association.” And “The members shall be appointed on the basis of expertise, experience, and interest in the areas of economic development; possess a commitment to the growth of industrial and commercial development; and have the ability to research and analyze issues pertaining to economic development opportunities.”
- Members will serve 3-year terms.
- Defines a quorum as 4 voting members.

PZC

- Members must be residents of the Village.
- Adds an additional 2 voting members, for a total of 9.
- Members will serve 4-year terms.
- Quorum is increased to 5 voting members
- Members receive \$50 in compensation for each meeting attended; budget impact is approximately \$1,200.

Board and staff discussion focused on remote attendance not allowed on the commissions; disagree with what the survey said that needs us to increase the number of members; quality over quantity; makes it more likely that members will not attend; more staff time to make the commissions productive; contributions to the community; only appoint quality people; don't agree with increasing the commissions; need a solution on getting more involved; don't think we need to increase the PZC because of the cost impact; doing more pop-ups; people may not be able to make the full commitment to a commission meeting; a lot of people want to get involved; auto-remove not written in Village Code; idea is to appoint someone who wants to serve; making sure they get involved; grown so much and need to add more members; survey question: “Please rate satisfaction on level of public involvement in decision making”; EDC is now being streamed live; whether we can tell how many people are watching the EDC meetings; concerns with increasing the CAC commission; CAC meetings are long; promoting meetings to have people come out and speak; look at increasing the commissions in a couple years. There was no further discussion.

A motion was made by Trustee Novy and seconded by Trustee Guist to approve an Ordinance Amending Title 2 Chapter 8, Title 2 Chapter 10, and Title 2 Chapter 11; Increasing Number of Commission Members.

An amended motion was made by Trustee McCarthy-Lange and seconded by Trustee Torres to approve and Ordinance to Not Increase the Number of Commission Members for the Cultural Arts Commission and Increase the Number of Commission Members for the Economic Development Commission and the Planning & Zoning Commission.

Aye: Karin McCarthy-Lange

Andrew Torres

Nay: Tom Guist

Kit Kuhrt

Karen Novy

Jennifer Jones Sinnott

Jennifer Jones Sinnott

Andrew Torres

Nay: None

The motion was declared carried by a roll call vote with six (6) aye votes and zero (0) nay votes.

The Board adjourned to Closed Session at 9:12 p.m.

The Board returned to open session at 9:33 p.m. A roll call vote was taken. All Board members were present physically for the roll call.

ADJOURNMENT

A motion was made by Trustee Jones Sinnott and seconded by Trustee Torres to adjourn the meeting; upon a voice vote with all remaining members present voting aye, the meeting was adjourned at 9:34 p.m.

Tina Touchette
Village Clerk